

Jennifer Wood
Mayor

Chuck McGuire
Mayor Pro Tem

Bill Smith
Council Member

James Gray
Council Member

Rick Warren
Council Member



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL

REGULAR MEETING

Tuesday February 3, 2015
6:00 p.m.

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

Agenda
February 3, 2015

*****At this time, please take a moment to turn off your cell phones*****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE / INVOCATION

3. ROLL CALL

Council members Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

4. ADOPT AGENDA

5. CITY CLERK REPORTS / LATE COMMUNICATIONS

6. PRESENTATIONS

Kim Kirkendall, Energy – Inc: Used Tire Project

7. STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – Department Update

Fire Chief Armstrong – Department Update

Public Works Director Platt – Department Update

Finance Director Rudy Hernandez – Department Update

Brenda Daverin – Parks and Recreation Update

City Manager Weil – City Updates

8. CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

9. PUBLIC BUSINESS FROM THE FLOOR This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

10. CONSENT CALENDAR / PUBLIC COMMENT All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. City check registers dated through 1/29/15 Payroll Register dated 12/30/14 to 1/12/15

CC 2. Minutes of Regular Meeting dated 12/16/14

CC 3. Approve Budget and Fiscal Policies

CC 4. Adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMITTAL OF A KERN COUNTY AIR POLLUTION CONTROL DISTRICT (KCAPCD) 2015 DMV GRANT APPLICATION FOR A 2015 GMC SIERRA C15**”

CC 5. California City Fire Department OHV Grant Purchase - Extrication Tool

11. CONTINUED BUSINESS

CB 1. CDBG Grant: Lead and Asbestos Testing at Lakeview Mobile Homes – City Manager Weil

Recommend

Council discuss, and authorize the City Manager to sign a contract agreement with Krazan and Associates in the amount of \$3,300.

Agenda
February 3, 2015

12. NEW BUSINESS

NB 1. Appointment to the California City Planning Commission - Mayor Wood

Recommend

Mayor appoint, with Councils consent, James Creighton. (Per CCMC Sec. 2-2.103(c))
City Clerk administer the Oath of Office

NB 2. Public Works Department: Purchase of pipe locators – Public Works Director Platt

Recommend

Council discuss, and approve the purchase of the two locating kits from RYCOM in the \$ 5,202.85

NB 3. California City Police Dept.: Acquisition of Vehicles from 1033 Program – Sergeant Blanton

Recommend

Council discuss and approve as presented

NB 4. Public Works Department: Backhoe Lease / Purchase – Public Works Director Platt

Recommend

Council discuss and approve Coastline Equipment lease option and authorizing the City Manager to sign and execute contract

13. CLOSED SESSION

CS 1. Pursuant to Cal. Gov't Code §54956.9: Conference with Legal Counsel – Potential Litigation

CS 2. Pursuant to Cal. Gov't Code §54957.6: Conference with Labor Negotiator – Negotiations; California City Firefighter's Association and Police Officer's Association

14. CLOSED SESSION ACTION

15. COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

- 1) **AB 1234 Reports**
- 2) **Council Items**

Councilmember Warren
Councilmember Gray
Councilmember Smith
Mayor Pro Tem McGuire
Mayor Wood

16. ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting. Denise Hilliker, City Clerk